

of BLAND

BOARD OF SUPERVISORS

K. Adam Kidd

Chairman Sharon Election District

Stephen Kelley

Vice-Chairman Seddon Election District

Randy Johnson Mechanicsburg Election District

Karen H. Hodock Rocky Gap Election District

Eric R. Workman, Ed.D. County Administrator

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BLAND COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA BLAND COUNTY COURTHOUSE; BLAND, VA 24315 TUESDAY, APRIL 28, 2020 - 5:00 P.M.

5:00 Call to Order, Invocation, Pledge

K. Adam Kidd, Chairman

--- Meeting Agenda

Action Requested: Approve Meeting Agenda as presented or amended.

5:05 Consent Agenda – Minutes, Bills, Payroll, and Reports

001 A. Minutes

B. Bills and Payroll

C. Reports:

Treasurer's Report of Revenues and Expenditures
Treasurer's Report of E911 Fund Balance (Fund 211)
Sheriff's Law Enforcement Report (Unavailable)
Animal Control Report (Unavailable)
Building Permits Report
Meals and Lodging Tax Report
Project Manager's Report
Recycling Report (Unavailable)
911/Emergency Services Reports

002 Social Services February 2020 Report <u>and</u> Request for Monthly Allotment of \$10,977.17.

003 Schools' Report:

A. June 2020 Requisition in the amount of \$735,717.33

B. Minutes of Board Meetings- Spec. Mtgs.- 2/3/2020 & 2/5/2020 and Reg. Mtg. 2/11/2020

C. Payroll Report, Check Registers, and Vendor Payments for: March 2020

004 Appointments:

Request the reappointment of Eric Workman (Rodney Ratliff, Alternate) to the Virginia's First Industrial Facility Authority, for the term of July 1, 2020 to June 30, 2024.

Block Action Requested (Roll Call Vote Needed):

Approve Consent Agenda consisting of Minutes, Bills, Payroll, Reports, DSS Monthly Allotment, and Schools' May 2020 Requisition, Board Minutes, Check Registers, Vendor Payments, and Appointments as presented or amended.

5:10 Public Comments:

Public Comments: This period should not be used to request specific Board action at that meeting. The speaker shall state name and subject of comment. The speaker is subject to such time limitation as the Board in its discretion may impose. Each speaker is limited to one appearance at each meeting. Citizens wishing to speak during the public comment period are requested to register with the Office of the Bland County Administrator at least three

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- (3) days prior to the meeting at which they wish to speak. Each speaker shall be allowed three (3) minutes for comments unless additional time is granted by the Chair. If the speaker represents a group there shall be a time limit of five (5) minutes.
- --- None Registered

5:15 Public Hearing

Public Comments at Public Hearings: Each speaker shall be limited to one appearance at each public hearing. Each speaker shall be allowed three (3) minutes for comments. Speakers cannot defer unused time to other speakers.

005 FY21 County and School Budget

5:20 County Administrator's Items: Board Direction Requested

O06 Request Board to adopt a Resolution Concerning Participation by Certain Part-Time Employment Positions in the Health Insurance Plan with The Local Choice

5:40 Board of Supervisors' Time:

---- Supervisors' Time

Supervisors' Time: The Chairman shall provide in each regular meeting's agenda, a period during which each Board member shall be entitled to time for such purposes as each member may deem appropriate subject to such time limitation as the Chairman may impose. Matters not included on the agenda and not disposed of during each member's unrestricted time, shall be taken up only if the presiding officer determines that:

- A. They are emergency in nature; or
- B. They involve persons present who would not otherwise be present at a subsequent meeting; or
- C. By the unanimous consent of the members present.

5:40 Other Informational Items:

- --- Big Walker Soil & Water Conservation District
- --- Bland County Economic Development Authority Minutes
- --- Bland County Planning Commission
- --- District Three Governmental Cooperative
- 007 Joint PSA Wythe/Bland
- 008 Mount Rogers Community Services
- - Mount Rogers Planning District Commission Report
- 009 New River Valley Regional Jail Authority
- --- Bland County Parks and Recreation Committee
- --- Retired & Senior Volunteer Program (RSVP)
- 010 Victim Witness Assistance Program (Quarterly)
- --- Virginia Association of Counties

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- --- Virginia's Industrial Advancement Alliance
- 011 Virginia Cooperative Extension Monthly Report
- --- Virginia Department of Transportation Bristol District
- --- Virginia's First Regional Industrial Facility Authority
- --- New River Corrections & Pretrial Services
- --- Brock Hughes Free Clinic
- --- Recess until Monday, May 11th at 5:00 pm in the Bland County Courthouse, at which time the Board may act regarding the proposed FY21 County and School Budget.